

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
July 10, 2014
6:00 P.M.

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana.

Council President, Gary Meyer called the meeting to order.

Pledge of Allegiance

Roll Call

Gary Meyer: Roll Call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here

Krystal Powless: Charlie Christmas? Charlie Christmas?

Charlie Christmas: Here

Krystal Powless: David Hachmeister?

David Hachmeister: Here

Krystal Powless: Allan Holweger?

Al Holweger: Present

Krystal Powless: Brad Overton?

Brad Overton: Here

Krystal Powless: Greg Richmond?

Greg Richmond: Here

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here

Approval of Minutes

June 5, 2014 Regular Meeting

Gary Meyer: Okay, Approve of Minutes, June 5th, Regular Meeting.

Charlie Christmas: We had a couple of corrections, Mr. President. Page three (3) about a little over half way down the page it says something...dealing with ALCOA. I think I phrased it a little different, I said 'how many from Warrick County got elected'? It should be 'selected' and then the next sentence it also said 'elected' when it should be 'selected'.

Greg Richmond: Page six (6). Half way down. I never did one of those seconded. Probably ought to put a name in there. Two (2) people seconded it. So it was Paul and Al that seconded it. Motion made by David, seconded by somebody down there. Paul says 'one of us'.

Gary Meyer: Who wants it?

Paul Rudolph: I'll take it. Give me the blame or credit.

Charlie Christmas: You...motion is right now did you, Paul?

Paul Rudolph: No, but if I said it I'll take it. It must have been a good one.

Gary Meyer: Any others?

Greg Richmond: Looking on page eight (8), two thirds (2/3) of the way down...motion and a second, I'm looking for that...it's on the Amended Salary Ordinance. Never mind, you read it. I had to look further down.

Al Holweger: I'll make a motion to approve the minutes as changed.

Brad Overton: Second.

Gary Meyer: Motion made by Al and seconded by Brad to approve minutes as corrected. I will say this, in reading those minutes I was confused again, it's like I wasn't... (His mic is off; he is hard to hear) But it's not her fault, I mean, it's just the way the meeting...

Paul Rudolph: I felt like we were not on our 'A' game during this meeting.

Gary Meyer: We were not on our 'A' game...

Paul Rudolph: Reading these minutes; there was a lot confusion.

Gary Meyer: Yeah. Okay, we have a motion made by Al and seconded by Brad. All those in favor? Opposed? Motion carried seven (7), zero (0).

Paul Rudolph: Where is our Counsel tonight?

Gary Meyer: He's out of town. Are you going to pretend to be if we need you?

Paul Rudolph: I can play one.

Gary Meyer: Play one on TV?

Charlie Christmas: I like the way you put that 'play one'.

Gary Meyer: Okay, Commissioner Business...

Paul Rudolph: They call it practicing because we never perfect it.

TABLED ITEMS

Commissioner Business
Discussion- New Phone System Estimate

NEW BUSINESS

| | | | |
|-----------------------------|------------------|----------|-------------|
| Commissioner Business | | | |
| Additional Appropriations | | | |
| Landfill Post Closure | 1166-000-4111.10 | Expenses | \$35,000.00 |
| Total Landfill Post Closure | | | \$35,000.00 |

Gary Meyer: Additional Appropriation, Landfill Post Closure, Expenses, thirty five thousand dollars (\$35,000.00).

David Hachmeister: You're just going ahead and skip the other?

Krystal Powless: Yeah, the number is...

Gary Meyer: Oh yeah, I'm sorry, yeah...now that it has been withdrawn I didn't need to bring it up.

David Hachmeister: Has it been withdrawn or we need to table it?

Krystal Powless: Withdrawn.

Gary Meyer: It's been withdrawn.

Krystal Powless: And then Roger has been here...he was here all day, reading email and he...tell them that we don't think it's necessary that he stay...it's out of the Landfill Post Closure Fund and there's about one hundred thirty five thousand dollars (\$135,000.00) in there and it's set aside for this purpose... (She is hard to hear; her mic is turned off)

David Hachmeister: Motion to approve.

Brad Overton: Second.

Gary Meyer: Motion made by David, seconded by Brad to approve. Any discussion?

David Hachmeister: Oh, I guess you maybe read it off what it is. I'm sorry.

Gary Meyer: Oh, I thought I did but okay...Landfill Post Closure, Expenses, thirty five thousand dollars (\$35,000.00). So we have a motion by David and seconded by Brad. Any further discussion?

Paul Rudolph: So, it says 'invoices' so were these expenses already incurred?

Krystal Powless: These are expenses that...

Al Holweger: It's a yearly thing they have to...

Krystal Powless: They read the testing on the landfill site. Over a number of years they've put money aside in the budget each year to go into this fund for the testing once the landfill closed and basically that's what it's for. Some of these invoices have been paid but they still have some more invoices that need to be paid...

Al Holweger: Have to do it monthly.

Paul Rudolph: So I guess the only question I'm trying to figure out here is did we not appropriate enough at budget time?

Krystal Powless: We don't appropriate it.

Paul Rudolph: We don't appropriate...gotcha.

Krystal Powless: Yes, we haven't been appropriating.

David Hachmeister: And we have to do it.

Al Holweger: Yes.

Paul Rudolph: But we have to do it monthly? We have to pay...?

Krystal Powless: Correct. I mean, it's something you guys could look at budgeting in the future but since there's no more revenue coming into the fund we've got to do best not to budget and let you guys budget accordingly and see the claims as they come in.

Paul Rudolph: And did we do this in previous years? The same type of appropriation? I just don't remember.

Krystal Powless: Yes.

Paul Rudolph: Okay, that satisfies my inquiry.

Krystal Powless: But you can look at putting money in there at budget time if you want.

Paul Rudolph: This is fine. I'm just trying to understand, when someone says 'it's in the red' that sort of drew my attention, wait a second why is this already in the red when we haven't...so, I was trying to understand what that explanation was. So, very good.

Gary Meyer: Any further discussion? Okay, we have a motion made by David and seconded by Brad to approve. All those in favor? Opposed? Motion carried seven (7), zero (0).

Superior Court Business
Drug Court Coordinator -Introduction

Gary Meyer: Superior Court Business, Drug Court Coordinator Introduction.

Keith Meier: I had anticipated, and I'm Keith Meier for the record, sorry, I had anticipated being able to announce a new Coordinator tonight but I'm not in that position. The person who I thought was going to take the job decided not to so I'm...I think I have someone else hired but until I can confirm that up...so I'll pass on that item for tonight.

Gary Meyer: Sounds good.

Krystal Powless: And he can stay because he's next.

Superior Court Business
Additional Appropriations

| | | | |
|-------------------------------|------------------|------------------|--------------------|
| Superior Court I | 1000-111-4189-00 | Pauper Documents | \$32,000.00 |
| Total Superior Court I | | | \$32,000.00 |

Gary Meyer: Next item is Additional Appropriation, Superior Court I, Pauper Documents, thirty two thousand dollars (\$32,000.00).

Al Holweger: I'll make a motion to approve.

David Hachmeister: I'll second.

Gary Meyer: Motion made by Al and seconded by David to approve. Any discussion?

Paul Rudolph: Just wondering if there's any type of update regarding expected or...

Keith Meier: No, I don't have an update, I think the cases that we're dealing with and what's been done so far keeps us within the realm of what I had originally suggested but I don't have a crystal ball, you know, I don't...there's things I can't control and things I can't predict, all that I can tell you is that I review everything that comes in and if it's not...if I don't agree with it then I don't approve it, if I do I do and I think we're doing pretty good on what the cost is.

Gary Meyer: Do you think this will last the rest of the year or no? It's hard to tell isn't it?

Keith Meier: You know, I wish I could tell, I...what I am seeing is we seem to be getting more serious crimes in the county and that's just going to drive things. We had another case that was filed within the last month and when I saw what the plans were on both sides I kind of cringed because I see big dollars. I thought 'uh-oh' but fortunately that case got dismissed. But it's...the crime in Evansville is not just staying in Evansville.

Gary Meyer: It's spreading.

Keith Meier: It spreads, you know, it migrates, and we're going to have these things. I just hope it doesn't get bad, I mean this has been a good place to live and I don't want to see the same kind of things occur out here that happen in Evansville. I'm powerless to stop it unfortunately.

Paul Rudolph: So if I can ask another question, is this just for Superior II or is this for all three (3) courts?

Keith Meier: That's just for Superior I.

Paul Rudolph: Superior I, I'm sorry. What's...have you heard anything from the other judges, Your Honor, about possibly needing more money as well or are you the one that's...?

Keith Meier: They haven't said anything at this point.

Gary Meyer: I'm sure they'll be seeing us if they do need more.

Keith Meier: They're not quite in the same position that I am...

Paul Rudolph: Understood...

Keith Meier: Because I have no serious cases and that sort of drives things but you know, that could change tonight.

Paul Rudolph: And Krystal, how are we doing in this fund?

Krystal Powless: It's...

Paul Rudolph: Okay?

Krystal Powless: It's...I mean, it's your County General Fund.

Paul Rudolph: Oh, this is County General, I was thinking this was separate, okay.

Gary Meyer: Okay, we have a motion by Al and seconded by David. Any further discussion? To approve, I'm sorry... Pauper Documents, thirty two thousand dollars (\$32,000.00)

Greg Richmond: I guess for the sake of everybody that is here they'd need to understand that this is to cover the attorneys or those who do not have... (His mic is turned off; he is hard to hear)

Al Holweger: Correct.

Greg Richmond: And we're going to have to do this, I mean, there's no other way around it.

Keith Meier: Yeah, I mean...the United States Supreme Court for me to challenge them, but it does, it includes attorney fees, it also includes expenses related, I mean, if they have to have an investigator take a deposition or get some sort of examination done or something like that so it's kind of all of those. It doesn't make a lot of sense to try to break those out into individual things cause they get kind of confused in the billing part but...

Gary Meyer: You did say you review these each...?

Keith Meier: Every one. They have to send them to me and I go through it line by line and what I make them do is itemize. I want to know what the activity was, I want to know how long that activity took, what date it occurred and what the unit costs. And I pay at a very reasonable rate and I look through it and I have enough experience to know when I think somebody is sandbagging and if there's an issue I say 'Guys, I'm not going to buy this' and whatever is left is what I'll approve and we go forward.

Gary Meyer: Okay, motion by Al and seconded by David. All those in favor? Opposed? Motion carried seven (7), zero (0).

Keith Meier: Thank you, Gentlemen.

Paul Rudolph: Your Honor?

Gary Meyer: You're still on...

Keith Meier: Oh, I'm sorry.

Paul Rudolph: Before you go...one (1) more question on this subject and this is probably more of a heads up to budget time in a couple of weeks. So, a question we asked last year around budget time was does it make sense for us to change to the state plan regarding public defenders and I'm just wondering with your comment earlier that we're seeing more serious offenses if that is something...and I don't need an answer right now but just at budget time I'm probably going to ask the question again, I just wanted you to know ahead of time.

Keith Meier: You know...and this is just me talking, I am not speaking for the two (2) other Judges and the Magistrate. But there are advantages and disadvantages and those have to be weighed I think. I would propose that the Council maybe have one (1) or more of its members, whatever you can do in compliance with the law, just sit down with the Judges and discuss this whole issue in an informal meeting and discuss it and look at the options and we need to make some decisions. And I think in the long run that'll probably be good for the system, it'll probably be good for the tax payer, it may make your life a little easier on these things. But personally I'm open to any suggestion because my job as the Judge is to make sure that the people who come before me are provided, at least in the criminal context that they're provided adequate counsel and the resources that the law would require. They're not necessarily entitled to everything they ask for but they are entitled to certain things and that they get a fair trial whatever the outcome may be. And that's my goal and however I can accomplish that I'm fine and the less expensive it is that's good too.

Paul Rudolph: So, unless anyone on the Council disagrees, um, and if Your Honor would be willing to do so, I wouldn't mind volunteering for that assignment just to meet and sort of get all of the Judges...get your opinions and just try to understand it a little better. I know some counties think it's cost effective, some counties think it's not cost effective and you guys obviously are a little closer than I think anyone on the Council is so I'd volunteer to meet with them unless anyone has concerns.

Keith Meier: I appreciate that. I think it will be time well spent. We may or may not reach an accord but I think it'll help each side understand what we're dealing with.

Paul Rudolph: Just an initial meeting so...maybe at budget time.

Keith Meier: Do you want me to try to set something up?

Paul Rudolph: If you could come up with a couple of dates and times...

Keith Meier: Is there any day...

Paul Rudolph: Friday afternoon should be ideal.

Keith Meier: When?

Paul Rudolph: Friday afternoons if at all possible. But if not that's not...

Keith Meier: Okay, are you...if I type your name in the county email will it pop up your email address?

Krystal Powless: You could send it to me then I could get it to him.

Keith Meier: Okay.

Paul Rudolph: And she can give you my address.

Keith Meier: I can talk with the other Judges and the Magistrate and see what their schedules are. And we’ve already submitted our budget. When do the Budget Hearings start?

Al Holweger: July 23rd.

Keith Meier: So do we need to try that before the 23rd?

Paul Rudolph: That would be ideal but I mean, we can sort of...

Keith Meier: So basically we can try to do it tomorrow, which I’m going to be in a trial all day. We’re really talking next Friday.

Paul Rudolph: Early in the day is fine to so if you tell me ‘Tuesday morning at 8:00’ is better for you guys, that’s fine. The earlier the better for me but I will be glad to come whenever you guys are available.

Keith Meier: Okay, let me talk to the other Judges tomorrow and see if we can agree on it ourselves and see if it’ll work for you.

Paul Rudolph: Great, thank you.

**Superior Court I & II Business
Additional Appropriations**

| | | | |
|---------------------------------------|------------------|-----------|--------------------|
| Adult Probation Superior | 2002-000-4442.00 | Equipment | \$6,000.00 |
| | 2002-000-4442.00 | Equipment | \$8,000.00 |
| Total Adult Probation Superior | | | \$14,000.00 |

Gary Meyer: Okay, Superior Court I & II Business, Additional Appropriations, Equipment, six thousand dollars (\$6,000.00), Equipment, eight thousand dollars (\$8,000.00) for a total of fourteen thousand dollars (\$14,000.00).

Krystal Powless: This is for the Window 7 upgrade.

Keith Meier: The computer stuff.

Gary Meyer: That’s Adult Probation II.

David Hachmeister: And out of User Fees. I make a motion to approve.

Paul Rudolph: Second.

Gary Meyer: Motion made by David and seconded by Paul to approve. Any discussion?

Greg Richmond: Yes. I just read where the same thing that happened to XP is going to happen to 7 in a phase out beginning January of 2015...

Keith Meier: Really? That soon?

Greg Richmond: Over a period of five (5) years. So you might look at 8.

Keith Meier: We’ve already ordered the computers. We haven’t gotten them installed.

Greg Richmond: You might be looking at upgrading to 8, 8 has gotten better.

Keith Meier: I hope cause my version of it has been a nightmare.

Greg Richmond: It’s a lot friendlier than what it was. In the beginning it was tough.

Krystal Powless: Maybe that’s what he did. I know the initial conversation was 7 but...

Keith Meier: If I’m not mistaken I think Doug sent out an email discussing the advantages and disadvantages of 8 and the 7 and I think Krystal is right, I think the decision was made to go with 8.

Krystal Powless: In the initial email I put 7 because that’s what the email said but there’s been further review and I believe... (I cannot hear very well; her mic. Is turned off)

Greg Richmond: That news just hit this morning I saw it.

Keith Meier: Yeah, I hadn’t heard that. Well, you know whatever comes...

Greg Richmond: I just bought 7 for my old XP.

Keith Meier: Well and 8, another two (2) years they’ll be recycling 8 out so we’ll have to buy more. Keeps Microsoft in business. Yay for Microsoft.

Gary Meier: Exactly.

David Hachmeister: Don’t you feel sorry for them? They’re poor.

Keith Meier: I do, I do, I feel real sorry for Bill Gates.

Gary Meyer: Okay, we have a motion made by David and seconded by Paul to approve. All of those in favor of the motion? Opposed? Motion carried seven (7), zero (0).

Keith Meier: Is that all mine?

Al Holweger: That's all.

Gary Meyer: You're done.

Al Holweger: Thank you, Your Honor.

Paul Rudolph: Thank you.

EMS Business
Update-

Gary Meyer: EMS Update.

Pat Rauscher: Good Evening, Pat Rauscher for Warrick EMS. I've got the Operational and Financials for May of 2014. Operational wise we have four hundred eight (408) total ambulance runs, two hundred thirty five (235) to local hospitals, eighty five (85) were refusals, thirty six (36) were hospital transfers, twenty two (22) in the other category, thirty (30) private runs. We had no Customer Service Survey's returned and we had ninety nine percent (99%) success rate for our goal response time. Questions on Operations? Financially for the month of May we were ten thousand seven hundred sixty one dollars (\$10,761.00) under budget for collects. We do know there were some that are being held up at the end of that month, we expect those to pick up. For the year it puts us at five thousand one hundred sixty dollars (\$5,160.00) over budget for collections. Expenses were nineteen thousand four hundred forty eighty dollars (\$19,448.00) under budget and for the year it puts us at sixty five thousand two hundred ninety nine dollars (\$65,299.00) under budget. Any questions on Financials?

Paul Rudolph: We're over budget in 'Fringe' again. Wasn't that the same issue we had last month?

Pat Rauscher: Yeah, the best I can tell is there was either a miscalculation last year in July as where we were going to sit with those type of things when the year started but we've been trying to determine is there a reason anything has popped up there but we're not finding anything particular, I think it's more of a budgeting process than it was actual numbers. We're not adding anything new in there or anything along those lines.

Paul Rudolph: Okay.

Gary Meyer: Anybody else?

Paul Rudolph: Motion to approve.

Gary Meyer: Thank you.

Pat Rauscher: Alright, thanks, have a good night.

Circuit Court Business
Amended Salary Ordinance
Guardian Ad Litem Vacation Pay **\$643.84**

Gary Meyer: Circuit Court Business, Amended Salary Ordinance, Guardian Ad Litem Vacation Pay, six hundred forty three dollars and eighty four cents (\$643.84).

Krystal Powless: This is actually for...

David Hachmeister: The five (5) days...

Krystal Powless: Yeah, and they're going to pay it out of their budget. They're not asking for additional dollars. But you need a salary ordinance in order to do it.

Paul Rudolph: Did you hear why she left by chance?

Krystal Powless: No.

Paul Rudolph: She was really good.

David Hachmeister: Motion to approve.

Krystal Powless: She was very good.

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve. Any discussion? All those in favor? Opposed? Motion carried seven (7), zero (0).

Circuit Court Business
Additional Appropriation
Adult Probation Circuit 2001-000-4443.00 Equipment \$5,500.00
Total Adult Probation Circuit **\$5,500.00**

Gary Meyer: Circuit Court Business, Additional Appropriation, Adult Probation Circuit, Equipment, five thousand five hundred dollars (\$5,500.00)

Krystal Powless: It's the same reason, the Windows upgrade.

Gary Meyer: And is that a User Fee also?

Krystal Powless: His User Fee, yes.

Al Holweger: I'll make a motion to approve.

Gary Meyer: Motion made by Al and seconded by...?

Brad Overton: Me.

Gary Meyer: Who's me? Brad? To approve. Any discussion? All those in favor? Opposed? Motion carried seven (7), zero (0).

Health Department Business
Transfer Local Health Maintenance

| | | | |
|----------------|------------------|-------------------------|------------|
| Transfer From: | 1168-000-4119.10 | EHS Clerical | \$1,987.00 |
| Transfer To: | 1168-000-4362.00 | Equipment | \$1,987.00 |
| Transfer From: | 1168-000-4119.40 | Animal Control Clerical | \$1,987.00 |
| Transfer To: | 1168-000-4362.00 | Equipment | \$1,987.00 |

Additional Appropriation Local Health Maintenance

| | | | |
|--------------------------------|------------------|-----------|------------|
| Local Health Maintenance | 1168-000-4362.00 | Equipment | \$6,400.00 |
| Total Local Health Maintenance | | | \$6,400.00 |

Gary Meyer: Health Department Business, Local Health Maintenance, transfer from EHS Clerical, one thousand nine hundred eighty seven dollars (\$1,987.00), transfer to Equipment, one thousand nine hundred eighty seven dollars (\$1,987.00). Transfer from Animal Control Clerical, one thousand nine hundred eighty seven dollars (\$1,987.00), transfer to Equipment one thousand nine hundred eighty seven dollars (\$1,987.00). And then I guess we could look at the other one too. Local Health Maintenance, Equipment of sixty four hundred dollars (\$6,400.00). Is that a total of them? That totals it right?

Aaron Franz: No, Sir. They're separate.

Krystal Powless: No, they...the additional is sixty four hundred (\$6,400.00). I didn't total it all.

David Hachmeister: Motion to approve the two (2) transfers.

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve the two (2) transfers. Any discussion? I just have one question.

Aaron Franz: Yes.

Gary Meyer: The Local Maintenance is a tobacco funded budget isn't?

Aaron Franz: This particular one is from carry over funds so it comes from several difference places.

Gary Meyer: Okay, but have they relaxed some of the rules for that fund?

Aaron Franz: Not really, no, Sir.

Gary Meyer: I thought she had to use that money for tobacco related education.

Aaron Franz: All tobacco related money has to be. This is carry over Health Maintenance Fund. It's not the same.

Gary Meyer: Oh, it's not...okay, gotcha. Okay, motion made by David and seconded by Brad to approve. All those in favor? Opposed? Motion carried seven (7), zero (0). Health Department Business, Transfer Health, transfer from Official Bonds, two thousand dollars (\$2,000.00), transfer to Gas, Oil & Lube two thousand dollars (\$2,000.00).

Paul Rudolph: You skipped over 10B. It's your second skipping of 10 in a row.

David Hachmeister: My motion was for the two (2) transfers.

Gary Meyer: I'm sorry, I apologize.

David Hachmeister: Because I thought you wanted to discuss that, which you already did...

Gary Meyer: Which I did. Now would you like to make a motion?

David Hachmeister: I'll make a motion to approve the sixty four hundred dollars (\$6,400.00).

Gary Meyer: Okay, motions made to approve the Equipment for sixty four hundred dollars (\$6,400.00). Is there a second.

Charlie Christmas: Second.

Brad Overton: Second.

Gary Meyer: Seconded by Charlie is what I heard. Any further discussion?

Paul Rudolph: So, I guess my only question is; do we have any plans or what can we use the money in that fund for? It just sounds like its collecting dust in that account.

Aaron Franz: Well, you can't just use it, we have to submit requests and it has to go through the State Department of Health and I don't know...did we supply that letter to you already? It is a state managed fund and so we...it's only for local health maintenance projects so we have to submit to them and get approval for that. It's quite a lengthy process so...

Krystal Powless: The money can't be used for any other purpose.

Aaron Franz: Except for Health Department.

Al Holweger: What equipment are we buying with all this...being transferred over?

Aaron Franz: New servers for our computer system.

Al Holweger: Okay, it's all just computer related again?

Aaron Franz: Yes, for our records division.

Gary Meyer: Okay, we have a motion made by David and seconded by Charlie. All those in favor? Opposed? Motion carried seven (7), zero (0).

Health Department Business
Transfer Health

| | | | |
|----------------|------------------|-----------------|------------|
| Transfer From: | 1159-000-4351.00 | Official Bonds | \$2,000.00 |
| Transfer To: | 1168-000-4221.00 | Gas, Oil & Lube | \$2,000.00 |

Gary Meyer: Now, Health Department Business, Transfer Health, transfer from Official Bonds two thousand dollars (\$2,000.00), transfer to Gas, Oil & Lube, two thousand dollars (\$2,000.00).

Al Holweger: I make a motion to approve the transfer.

Gary Meyer: Motion made by Al to approve the transfer. Is there a second?

Charlie Christmas: Second.

Gary Meyer: Seconded by Charlie. Any discussion? All those in favor? Opposed? Motion carries seven (7), zero (0).

Aaron Franz: Thank you.

Gary Meyer: Thank you.

Al Holweger: Thank you.

Other Business

Gary Meyer: There's a trip cost for our Veterans' Service Officer that has to do with education and certification and that's on your desk. We can either do this out of...for one thousand nine hundred ninety dollars (\$1,990.00). We can either do this out of our budget or we can get it out of something else. I guess this is because he's not certified and has to become certified. And there's only two (2) places in the country that you can get it.

Paul Rudolph: What are those two (2) places? Where is he going?

Gary Meyer: Somewhere in Nebraska and somewhere in South Dakota.

Paul Rudolph: There's two (2) places in the Country and they're both in the mid-plain states, next to each other?

Gary Meyer: Both of them are about one thousand (1,000) miles away, that's right.

Brad Overton: They're in a silo.

Gary Meyer: Isn't that crazy?

Paul Rudolph: Why wouldn't you have one...?

Krystal Powless: To clarify there may be more places, I'm not sure of that but...

Gary Meyer: That's what Don told me...

David Hachmeister: Not at this time?

Krystal Powless: He has to be certified by a certain date and in order to be certified by that certain date these are the only two (2) places that are offering.

Gary Meyer: Oh, I'm not sure where this one is.

Krystal Powless: This one is...

Gary Meyer: The other one is in next April or sometime he told me.

Krystal Powless: Pierre, South Dakota.

Al Holweger: Capital of South Dakota.

Charlie Christmas: Why don't we just pay it out of our budget until we can do it? Get it taken care of.

Krystal Powless: One thousand... (Her mic. Is off; she is hard to hear)

Paul Rudolph: Yeah it says two thousand forty (\$2,040.00) here.

David Hachmeister: Well, this is new on me. Any other ideas on any place else to pay it from?

Krystal Powless: Well, that's why I brought it to you...cause if not we'll have to advertise it under an additional somewhere and they do not have...you know, we trimmed everybody's budget last year and they don't enough travel, you know, they could come up with a little bit of travel. You could say we'll pay up to fifteen hundred (\$1,500.00) out of it out of our account and you can find the rest but they don't have this kind of money to pay it.

Gary Meyer: Do they have any money in their travel?

Krystal Powless: I think there's five hundred dollars (\$500.00) in there, that's what I looked at yesterday. And they haven't spent anything yet this year so...

Greg Richmond: I'll make a motion to pay fifteen hundred dollars (\$1,500.00) of it out of our budget.

Charlie Christmas: Second that motion.

Gary Meyer: We have a motion by Greg and seconded by Charlie to pay up to fifteen hundred dollars (\$1,500.00) out of our county councils budget for this training. Is there any more discussion?

Al Holweger: Well, the only thing my concern is if we do that then later on they're going to come back to us if they need another trip in October or November we're going to have to give them back their five...you know, give it back to them so...is it smart not just to pay the whole thing and then not let them have their five hundred dollars (\$500.00) just for the rest of the year or do you want to just wait and then they have to come back to us for money later on if they need it.

Paul Rudolph: They can come back. In my opinion, we don't know for a fact that they have five hundred dollars (\$500.00) in needed necessary travel expenses. If they do and they need to come back then we'll approve it then. I like Greg's idea.

Al Holweger: It was just a question.

Gary Meyer: I mean, this sounds like it's pretty well mandatory, he has to get it done but...

David Hachmeister: That's what kind...

Gary Meyer: Another one may not be.

David Hachmeister: I've never...we've never had to do it before. Everybody else has been certified.

Krystal Powless: That's right but there's also been more money budgeted in their travel line items...

Al Holweger: Well, we cut their budget last year pretty heavy.

David Hachmeister: They've never used any travel before. So, yeah we cut it.

Gary Meyer: Any other comments?

Paul Rudolph: Did Greg get a second?

Gary Meyer: Yes. Charlie. So we have a motion by Greg and seconded by Charlie to spend fifteen hundred dollars (\$1,500.00) out of our budget for this training. All those in favor of that? Opposed? Motion carries seven (7), zero (0).

Adjournment

Gary Meyer: Okay, is anybody on the list, Krystal?

Krystal Powless: Nope.

Gary Meyer: Would anybody like to address the Council? Any Council member have anything?

Paul Rudolph: Did anyone go to the July 8th thing? I just saw the letter from...Hunt and it's too bad I...

Krystal Powless: I didn't...

Paul Rudolph: Did anybody get a chance to go?

Unknown Speaker: No.

Gary Meyer: Just for a point of information, our Budget Hearings will start July 23rd at 10:00 in this room for anyone who would like to attend. And our next regular meeting is August the 7th at 6:00.

Brad Overton: You guys moved that for me.

Gary Meyer: Oh, we did.

Brad Overton: Yeah, you moved it to the following week.

Gary Meyer: The 14th, I apologize, we did do that, I didn't mark this down, I do remember that. I apologize, so the meeting is actually the 14th of August which is the second Thursday.

David Hachmeister: See everybody at the fair, it starts Monday.

Krystal Powless: Just a quick update, Budgets were due Monday. I still have a couple of the offices that haven't turned theirs in. Otherwise I probably would have had them printed and ready for you tonight but I thought I'd better wait on those. So I should have them printed Wednesday of next week. So if you want...I'll send an email when I get them done, if you want to get them early then you can certainly come in and pick yours up.

(The recording stopped)

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Allan Holweger

Charles R. Christmas

Paul Rudolph

ATTEST:

L.B. Dugan, Auditor
Warrick County, IN